

GREENWOOD COMMON COUNCIL
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Mayor Charles Henderson called the meeting to order at 7:00 p.m.

Led by Scout Troop 564, the audience recited the Pledge of Allegiance in unison, after which Tim Davis of the Grace Assembly of God offered the invocation. The scouts introduced themselves, and the Mayor then presented City of Greenwood pins to them.

PRESENT: Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer; John Gibson, Keith Hardin, Jessie Reed; Mayor Henderson; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis.

Mr. Bates moved to approve the minutes of February 19th, with second by Mr. Hardin. Vote: Ayes.

Mayor Henderson recounted his experience at the National League of Cities last December. One of the vendor booths he visited was NSP (National Sign Plazas), which he described as very interesting. He invited Robert Enriquez of NSP to briefly describe the company. Mr. Enriquez told the Council that the focus of the company is helping communities when it comes to growth. The company offers a uniform sign plaza program for the community to replace "bandit" and billboard signs. The plazas give 24/7 exposure to homebuilding, noted Mr. Enriquez and added that the City would be in absolute control of the program – saying when and where the plazas are placed and when they are removed. A draft agreement and testimonials were included in the handout. There was more discussion; the Council will consider this proposal.

Betty Davis of the Senior Citizens Center was next, to discuss the 2007 contract. She gave a brief history and mentioned success with the computer lab and other new programs. Ms. Davis stressed the planned activities with different groups of people attending each day. Mr. Bates moved to approve the contract with the Greenwood Senior Citizens Center for \$20,000 to help operate programs for the betterment of senior citizens and to authorize the Mayor and the Council President to sign on the City's behalf. Second by Mr. Hardin. Vote: Ayes.

Ed Ferguson, Director of Planning, Zoning, Research and Development, was present to answer any questions on the traffic study, as well as Bill Fehribach, president of A&F Engineering. There was a presentation at the last meeting. Mayor Henderson thought one issue to be decided would be the level of involvement – the major intersections, for example, or an expansion of these. The current proposal includes 59 intersections from County Line Road to CR 700N and from State Road 135 to Griffith Road. Mr. Fehribach clarified that the total program has a cost of \$149,640, which includes warrant studies, design of traffic signals and inspection of construction. The major cost is for the impact analysis; he stated (\$112,000). Mr. Fehribach agreed with Mr. Deer that it would be logical to focus on the impact analysis first before decisions are made on particular intersections. Mr. Deer asked the Clerk-Treasurer to research what fund or funds would be used for the impact analysis. Mr. Fehribach mentioned that the time involved to study the existing conditions is 200 calendar days and would have a cost of \$48,800. The rest could be in next year's budget. This will be discussed at the next meeting.

The City Attorney had distributed her litigation report. In response to Mr. Gibson, counsel explained that in cases where there has been no prosecution activity for a couple of years, the court will issue a 41E and dismiss the case for lack of action.

Mr. Armstrong reported that there was not a quorum for the last Plan Commission meeting.

ORDINANCE No. 07-01 – An Ordinance to Amend the Texts of Greenwood Common Council Ordinance No. 82-1, “Establishing Comprehensive Zoning Regulations for the City of Greenwood, Indiana and Providing for the Administration, Enforcement, and Amendment Thereof”, As Amended, and Greenwood Municipal Code (1993), As Amended, Chapter 10, Zoning, Planning and Development, Article 5, Schedule of District Regulations Adopted, Secs. 10-60, 10-69, 10-70, and 10-79; Tables A, B, B-2, C, F and M; and Article 6, Supplementary District Regulations, Sec. 10-102, “Zero Lot Line or Near-Zero Lot-Line Single-Family Dwellings”, to Adopt an Agricultural Zoning Classification, to Modify Multi-Family Dwelling Development Requirements, to Modify Single-Family Minimum Area Development Requirements, and to Repeal Zero Lot-Line Development Regulations. Mr. Bless moved to pass Ordinance No. 07-01 through first reading. Second by Mr. Armstrong. Per the City Attorney’s recommendation, Mr. Hardin moved to amend Ordinance No. 07-01 as follows:

1. In the Caption, by adding the following language after the words “ARTICLE 6, SUPPLEMENTARY DISTRICTG REGULATIONS, “**SEC. 10-101, “i-65 CORRIDOR OVERLAY ZONE DISTRICT, AND”**
2. By adding additional Sections, 11 and 12, to read:

Section 11. The Greenwood Common Council hereby amends Greenwood Common Council Ordinance No. 82-1, entitled “An Ordinance Establishing Comprehensive Zoning Regulations for the City of Greenwood, Indiana, and providing for the Administration, Enforcement, and Amendment Thereof, in Accordance with the Provisions of I.C. 36-7-4-600 et seq. Laws of Indiana, as Amended, and for the Repeal of all Ordinances in Conflict Herewith”, Article 6, section 17 – I-65 CORRIDOR OVERLAYZONE DISTRICT, as follows:

- A. In Subsection 6.17.23 Areas to be Landscaped, A. Minimum Landscaped Areas, (d) Planting Within Parking Lots, in the fourth line, by deleting the following language: “5%” and replacing it with “8%”.

Section 12. The Greenwood Common Council hereby amends Greenwood Municipal Code (1993), as amended, Chapter 10, Article 6., Supplementary District Regulations, Section 10-101, Corridor Overlay Zone District, as follows:

- A. In Subsection 6.17.23 *Areas to be Landscaped*, (d) **PLANTING WITHIN PARKING LOTS.**, in the fourth line, by deleting “5%” and replacing it with “8%”.

3. By renumbering former Section “11, 12, 13 and 14” as Sections “13, 14, 15, and 16”.

In response to Mr. Deer, Ms. Koons-Davis clarified that a municipality may annex agricultural property and zone it agricultural, and exempt it from paying City taxes for a period of up to 10 years or until it is developed.

Vote: Ayes. **PASSED FIRST READING.**

ORDINANCE No. 07-02 – An Ordinance Amending Chapter 2, Article 6, Sec. 2-38, and Chapter 8, Article 9, Sec. 8-115 Exhibit A, of the Greenwood Municipal Code, As Amended, Designating No Parking on the East Side, the Cul-de-Sac, the Landscaped Island Within the Cul-de-Sac, and a Certain Portion of the West Side of Love Avenue Within the City of Greenwood. Mr. Hardin moved to pass Ordinance No. 07-02 on first reading. Second by Ms. Reed. Vote: Ayes. **PASSED FIRST READING.**

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RESOLUTION No. 07-02 – A Resolution Authorizing a Temporary Loan for the Park Fund (\$400,000) from the Cumulative Capital Improvement – Tax Levy Fund. Mr. Gibson moved to pass Resolution No. 07-02 through first reading. Second by Mr. Bless. Executive Director Evan Springer discussed the need to do projects in a timely manner and funds for payroll and utilities through June. Vote: Ayes – Gibson, Hardin, Reed, Bates, Bless, Deer; Nay – Armstrong. **PASSED FIRST READING.**

ORDINANCE No. 06-62 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 8.571 Acres Located North of Pushville Road (700N), East of Railroad Tracks, and West of County Road 100E, (commonly known as the Hix Property). **SECOND READING POSTPONED UNTIL APRIL 2, 2007 MEETING.**

ORDINANCE No. 07-03 – An Ordinance Amending Greenwood Common Council Ordinance No. 06-57, Chapter 2, Article 6, Sec. 2-38, and Chapter 8, Article 9, Sec. 8-115 Exhibit A, of the Greenwood Municipal Code, As Amended, that Designated No Parking on the North Side of a Certain Portion of Euclid Avenue Within the City of Greenwood to Reduce the Distance of the No Parking Zone. **INTRODUCED.**

Under miscellaneous business, Mr. Deer moved to nominate Forrest Tug Sutton as Council representative to the Fire Department Merit Board. Second by Mr. Hardin. Mr. Hardin moved that nominations be closed. Second by Mr. Bates. Vote: Ayes. Motion carried. Vote on Mr. Sutton: Ayes. Motion carried.

Mr. Armstrong indicated he had been asked by two or three individuals about the length of time a car could be parked on the street, in the public right-of-way. Licensed, operable vehicles do not have a limit. This led to discussion on setting limits on the time and how close to a driveway a car can be parked. This led to discussion on potholes on private drives.

The Clerk-Treasurer had distributed her 2006 annual report and debt service report, which were due to the Department of Local Government Finance by March 1st. It was also published in the paper last week and is on the City website. Ms. Myers indicated that she will be attending the Clerk-Treasurers' annual conference at Ball State next week.

Ms. Koons-Davis presented tax abatements for possible action. Mr. Bates moved to find Sedgwick Properties LLC in substantial compliance. Second by Mr. Bless. Vote: Ayes. Mr. Bates then moved to find Greenwood Industrial Capitals, LLC in substantial compliance. Second was by Mr. Hardin. Vote: Ayes.

With no further business, the meeting adjourned at 8:20 p.m.